

Lincoln-Way Area Special Education  
Joint Agreement District 843  
FOUNDATION

MINUTES  
May 10, 2014

**I. CALL TO ORDER**

President Ken Buck called the meeting to order at 8:09 a.m. in the Pioneer Grove Educational Center Conference Room.

**II. ROLL CALL**

Directors present: Mr. Ken Buck  
Ms. Susan Eisenbrandt  
Mr. Craig Englert  
Ms. Sue Fronek  
Mr. Jim Moustis - arrived @ 8:25 a.m.  
Ms. Tara Moustis  
Ms. Courtney Stillman  
Ms. Kim VanderWoude - arrived @ 8:11 a.m.

Directors absent: Ms. Elena Gibson  
Mr. Greg Zibricky

Also present: Dr. Sally Bintz, Director

**III. VISITORS TO BE HEARD**

No visitors present

**IV. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 8, 2014**

Sue Fronek moved, seconded by Tara Moustis, that the Directors approve the minutes of the regular meeting held on February 8, 2014.

*All Members voted Aye*

*Motion carried*

**V. REPORTS**

5.01 Financial Information

Craig Englert reviewed current bank statement. As of April 23, 2014 the Foundation has \$9,527.59 in the bank.

5.02 Foundation Fundraiser - Celebration of Spring

Sue Fronek reviewed money raised from Silent Auction/Fashion Show held on April 5, 2014. Ticket sales were down from last year. \$5,836.25 was raised at the show plus additional donations, bringing the total amount raised to about \$6,000.00. This number was down from last year.

5.03 Other Ideas – Golf and Bowling Events

The Directors decided that the Foundation's Fall Fundraiser would take place on Saturday, September 13, 2014 at the Frankfort Square Park District. A committee will be put together to organize the event. Ideas for the event include bowling suggested by Sally Blintz and a golf outing suggested by Craig Englert.

5.04 Grant Updates

Sally Bintz provided the Board members with a summary of grants and outcome reports.

**VI. OLD BUSINESS**

None.

**VII. NEW BUSINESS**

A. Election of Board Members

Susan Eisenbrandt is ending her service on the Board. The following members were submitted for the 2014-2017 Term:

- Sue Fronek
- Robin Latman
- Tara Moustis
- Courtney Stillman

*All Members voted Aye in Roll Call Vote*

B. Grant Allocations for 2014-2015

Amount to be allocated for grants to be determined after Golf Outing in October 2014.

C. Insurance Approval

Craig Englert reported that Insurance had been renewed.

**VIII. ADJOURNMENT**

Motion was made by Craig Englert, seconded by Tara Moustis, to adjourn the meeting.

*All Members voted Aye*

*Motion carried*

President Ken Buck adjourned the meeting at 8:43 a.m.

Respectfully submitted,

Courtney N. Stillman  
Secretary